MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, September 16, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, Robert Clayton (RC) <u>P</u>, and Staff

K	C	S	B	R	Approval of Minutes of	Last Agenda Meeting
S Y	Y	G Y	F Y	Y	as amended.	
					New Orders and Tariffs	
						ccutel of Texas, Inc. – Discussion regarding Rate Increase <i>Voight</i>
					Discussed.	O
Y	N	Y	N	Y	(T)	ccutel of Texas, Inc. – Order Suspending Tariff Cariff No. JC-2004-0192) – <i>Ruth</i>
					as submitted.	
Y	Y	Y	Y	Y	A	rder Finding Necessity for Rulemaking (Proposed mendments to 4 CSR 240-3.500, 3.550, 32.020, 32.060, 32.070 at 32.080) – <i>Jones</i>
					as submitted.	
Y	Y	Y	N	Y	M	Sissouri RSA No. 7 Limited Partnership – Order Denying Iotion to Dismiss, Setting Prehearing Conference and Directing ling of a Proposed Procedural Schedule – <i>Dippell</i>
					as submitted.	
Y	Y	Y	Y	Y	Pr	ow Acquisition Corporation – Order Granting Certificate to rovide Basic Local Telecommunications Services and Closing ase – <i>Jones</i>
					as submitted.	
					5. WX-2004-0080 WDiscussedWithdrawn.	ithdrawal of Emergency Rulemaking – Johansen/Krueger

Case Discussion

- 1. AX-2002-145 Discussion of proposed rules regarding Chapter 4-StandardS of Conduct *Woodruff*
 - --Discussed.
- 2. WX-2004-0093 Proposed Rule 4 CSR 240-3.650 Water Utility Petitions for Infrastructure System Replacement Surcharges *Johansen/Krueger Discussed*.
- 3. HX-2004-0082 Proposed Rule 4 CSR 240-3.440 Small Steam Heating Utility Rate Case Procedure *Dottheim/Wood*
 - --Discussed.
- 4. GX-2004-0090 Natural Gas Infrastructure System Replacement Surcharge Rule *Schwarz/Wood*
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation PSC legislative initiatives for 2004 Messina
 - --Discussed.
- 3. Budget EFIS related item and hearing room item *Roberts* -- *Withdrawn*.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. Proposed annual reports amendments to Chapter 3 Rules
 - Schallenberg/Johansen/Joyce
 - --Discussed.

Chairman	
Date Approved	

P = Present A = Absent Y = Yea N = Nay X = Not Participating